

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MEETING  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY JULY 6, 2010  
7:00 PM

1. Call to Order By Mayor Pro-Tem Tim Zingler 7:05
2. Roll Call : Mel Kassel, Dave Schwartz, Saam Golgoon, Zack Brocker, Tim Zingler, Corrie Stiles,  
Employees: Lee Phillips, Nancy Comer, Andrew Zimmerman, Bob Kassel  
Others: Mark Dowaliby, Matt Cole, Lynde Iozo, Many more
3. Motion to approve the agenda by Saam Golgoon. Second by Mel Kassel
4. Motion to approve the Minutes of the June 15, 2010 meeting by Tim Zingler. Second by Zack Brocker.
5. Review Expenditures
6. Citizens Comments: Bob Kassel as a citizen asked the board to be very cautious and remember to represent those who elected them.  
Matt Cole voiced opinion on the Feds and the Medical Marijuana topic.

***Convene as Utility Board***

7. Public Works Director Report – Nick Radtke was not present. Andrew Zimmerman reported that more leaks have been detected and they are working on them diligently. The Consumer Confidence reports have gone out. Mark Dowaliby pointed out that if it weren't for Nick Radtke's foresight we would be out of water or would have spent a lot of money. Thanks Nick.

***Convene as Planning Commission – Board of Adjustments***

8. Mark Dowaliby – 44 South Main – Request for a rear yard set back of 6 feet instead of the required 10 feet.
  - Saam Golgoon made a motion to approve the variance for Mark Dowaliby on the condition that Nick Radtke approves the back drive. Zack Brocker seconded. All ayes. Motion Carried.

***Reconvene as Board of Trustees***

9. Submittal of Petition – Earl McGrew submitted a petition circulated attesting opposition to additional medical marijuana operations and requesting a general election on the issue. Discussion followed. Concerns were raised about the new three state licenses. Lee Philips gave background on election rights provided by HB 1284.
  - Zack Brocker made a motion to accept the petition and direct the town attorney (Lee Phillips) to start preparation of the ballot question. Mel Kassel seconded. All ayes. Motion carried.
10. MMD Application – Medical Good Eats – Aimee Warner - previously continued: Aimee Warner introduced her business as an infusion operation located at 135 North Main.
11. MMD Application – Alma Herbal Health Center, LLC – previously continued: Drew Welch is applying for a dispensary operation located at 131 North Main.
12. MMD Application – Mary Jane's Bakery: Brett Guthrie is applying for an infusion operation to be located at 19 North Main Unit 4. He will also need an off premises growth operation.
13. MMD Application – Chop Salad: Brett Miramon wishes to operate a center located at 148 North Main. Substitute location is 15 South Main St.
14. MMD Application – The Breckenridge Loft: Rick Bellinger wishes to operate an additional location grow center located at 15 2<sup>nd</sup> Street.

15. MMD Application – South Park Healing Center and Spa: Celia McClean (Sasha) wishes to open a retail Spa and a MM Center located at 12 South Main.
16. Administrator Report – Nancy Comer asked about the blog that has appeared on the internet addressing the openness of the use of Marijuana at the High Country Music Festival. The Board said do not address it directly, but to bring it to the Chief’s attention.
17. Board Comments: Corrie Stiles thanked all who were present. She is glad the topic is going to a vote.  
Zack Brocker doesn’t wish to loose site of those who really need.

Adjourn 9:00 pm

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